



ARIZONA STATE RETIREMENT SYSTEM

3300 NORTH CENTRAL AVENUE • PO BOX 33910 • PHOENIX, AZ 85067-3910 • PHONE (602) 240-2000

7660 EAST BROADWAY BOULEVARD • SUITE 108 • TUCSON, AZ 85710-3776 • PHONE (520) 239-3100

TOLL FREE OUTSIDE METRO PHOENIX AND TUCSON 1 (800) 621-3778

EMAIL ADDRESS: ASKMAC@AZASRS.GOV • WEB ADDRESS: WWW.AZASRS.GOV

Paul Matson
Director

SUMMARY OF THE REGULAR MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

**HELD ON
May 1, 2009
10:00 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (Via Teleconference)
Mr. Steven Zeman, Vice-Chair (Via Teleconference)
Dr. Keith Meredith (Via Teleconference)
Mr. Jim McLaughlin (Via Teleconference)

A quorum of the Committee was present for the purpose of conducting business.

2. Approval of Minutes of the April 3, 2009 EAC Meeting

Mr. Gutierrez asked if there were any corrections or comments on the minutes of the April 3, 2009 EAC meeting. There were none.

Motion: Mr. Steven Zeman moved that the External Affairs Committee approve the minutes of the April 3, 2009 EAC meeting.

Mr. Jim McLaughlin seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions and 0 excused the motion was approved.

3. Presentation, Discussion, and Appropriate Action Regarding the 2009 Legislative Initiatives

Mr. Patrick M. Klein, Assistant Director, External Affairs, introduced Ms. Lesli Sorensen, Government Relations Officer, who discussed the current status of legislation initiated by or

affecting the ASRS. Ms. Sorensen stated there had been little movement on any of the ASRS legislative initiatives as the Arizona Senate was still focused on the budget. She mentioned the possibility of omnibus legislation in the Senate once the budget legislation is adopted. Ms. Sorensen noted that legislation regarding the acceptance of federal stimulus money had to be approved by the Legislature and signed by the Governor.

4. Call to the Public

There were no additional requests to speak.

5. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez adjourned the May 1, 2009 External Affairs Committee meeting at 10:06 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein Date
Assistant Director, External Affairs